



HIV PREVENTION COMMUNITY PLANNING GROUP

Wednesday, November 6, 2013

Spring Mill State Park

Mitchell, Indiana

Minutes

Members and TA	Present	Not Present
Susan M. Newton, CPG Liaison	X	
Cena Bain, ISDH Co-chair	X	
Latorya Greene, CPG Co-chair	X	
Emily Brinegar	X	
Rochelle Feldheiser-Keys	X	
Derwin Gary	X	
Angela Goode		X
Valjin Harvell	X	
Ramon Morton	X	
Nate Rush	X	
Christopher Simons	X	
Darin Foltz, ISDH TA	X	
Alicia Barnes, ISDH TA	X	
Mike Exom, TA	X	

Welcome: Community Co-Chair Latorya Greene

Self-Introductions: Members introduced themselves and stated the region/seat they represent

Mission: Christopher Simons read the CPG Mission

Ground Rules: Darin Foltz read the CPG Ground Rules

Review of Agenda: The November 6, 2013 CPG full body meeting agenda was approved

Recap of Retreat – Community Co-Chair, Latorya Greene recapped the CPG 2013 Retreat. She stated that it was good to get a better understanding of Social Media. She also stated that the Conflict Management piece was good and it was also something that will be of value in other areas besides CPG. CPG Members were asked to give Chris Simons, Social Media Committee Chair any ideas they may have in regard to Social Media. It was also stated that the CPG should have an ad-hoc committee for the mentoring program.

Approval of September 17, 2013 CPG Minutes

The CPG September 17, 2013 Full Body Meeting minutes were approved as they were written.

Review of Group Assessment Form

There were a lot of comments in regard to sticking to the agenda; some suggestions were to cut off conversations that are lengthy and putting them in the “Parking Lot”. It was stated that sometimes the agenda is top heavy and this not necessarily needed. The Executive Committee needs to look at the agenda to ensure that only items that need to be addressed are included on the agenda. When using the Parking Lot, the body needs to make sure they return to the Parking Lot and address the issue.

Review of Attendance Sheet

There were no changes made.



Review of Expenses

Susan Newton will send the final cost of the Retreat out to members once she receives the final bill. It was suggested that any funds left over from the CPG's 2013 budget be used to purchase condoms and lubes for agencies. Members who want to request funding for WAD need to submit their request by Friday, November 22, 2013 for review and approval. Members are also being encouraged to request funds to do events; this can be a means to market the CPG to the community.

Executive Committee Report

Latorya Greene, Community Co-Chair

A suggestion from a CPG member was made to waive the community Co-Chair nomination. Latorya Greene has agreed to continue being the community co-chair upon the agreement/approval of the full body. The body agreed to Latorya Greene remaining the Co-Chair.

Members were reminded that they are required to attend the full day CPG meeting in order to receive reimbursement for parking, per diem.

Division Report/ISDH

Cena Bain, ISDH Co-Chair

Service – Service is working on their grant which is due November 21, 2013. Amanda Writ CHSPAC Liaison is sponsoring a Consumer Forum. There will be a career fair also included. They are trying to figure out what to do with ACA; find an Insurance carrier.

STD - is working on their grant.

Prevention - has just re-done their contracts. The CTR consent form has been done away with it is now called "An Information Sheet". This will be the new form/policy starting December 1, 2013. The Prevention Manager position has been posted and is now closed. The Service Manager position has not been posted. There is a vacancy in Surveillance an "Interviewer" position. Cena Bain is still covering the HIV Consultant position left open by Amanda Writ. Dr. Howell is no longer with ISDH. The Division is now under a new commission: Health and Human Services Commission

The meetings for 2014 will not be held in Rice Auditorium. Members have been given a list of the dates and locations for the 2014 CPG meetings. It was suggested that the CPG consider having meetings outside of Indianapolis; this could possibly be a form of marketing allowing others; local health departments, CBOs, other providers and the community to attend the meetings. It was suggested that members bring this idea up during the January meeting.

Committee Reports

1. Evaluations

There were no reports

2. Engagement/Needs Assessment

The committee discussed doing a webinar where Dr. Beth Meyerson will give an update; Where we are now in regard to the Needs Assessment Research Agenda. Or have Dr. Myerson do an updated on her Stigma Study.

The committee discussed doing Town Hall meetings; three in the highest incident areas of the State; Regions 1, 2 and 5 the second half of the year. The first part of the year will be used to set-up the meetings; work with CPG members from the regions that are determined to have the highest incidence. It was suggested that the CPG meeting could possibly be done in the area of the focus group to gain more involvement from CPG members.



3. **Membership**

Tony Gillespie has resigned. The committee will change the information on the Application form to reflect what the committee is looking for/want in a CPG member. A presentation on the Membership Selection Process was given by Rochelle Feldheiser, Membership Committee Chair. There were fifteen applications received. Two of the applications were removed; the applicants were in a CPG position that was not up for re-application. The committee is recommending ten of the applicants that applied for membership. There was a consensus that the full CPG body accepts the ten applicants as CPG members. Susan Newton will send out the letter once Latorya creates the letter of approval to the new members. It was suggested that the open seats be listed on the Social Media sites. It was asked what is the criteria for seeking new members; how are we seeking out people from the south? A member from that area has reached out to others to see if they are interested in becoming a CPG member. It was stated that recruitment is the role of the CPG

Ad-Hoc Committees

4. **Policy and Procedures**

Information was sent to members; the membership process by-laws and the voting membership policy.

- Voting membership policy: This was tweaked, Section 2, under composition.
- Number 3 was removed
- There were changes made to the Membership Process

The committee will be going over other policies that need to be revisited and/or changed.

5. **EPI**

There was no report. The committee will continue to meet on an as needed basis.

6. **Advocacy**

The committee will continue to disseminate information in regard to what is going on to make the members aware. It was suggested that Advocacy and Social Media be one committee. It was a consensus to combine the committees. Five members voted yes and one member voted no. It was suggested that the committee be a standing committee. Two members voted yes. The committee will be an ad-hoc. STD

There was no report

7. **Social Committee:**

Christopher Simons, Chair has been looking into Hootsuit for pricing.

Seat and Region Update

Members will have five (5) minutes to share what is going on in their Region and/or with the population they represent along with how they have disseminated information received from the CPG.

Member	Trends	Form of Disseminating Info	Form of Receiving Info	Barriers	Addressing Barriers	What Assistance is Needed from the CPG	What Assistance is Needed from the ISDH
Nat Rush	Trying to refute the reputation of CPG. There have been 63 deaths due to opium injection, there is a real high influx of IDU. There needs to be more interest in this group.	Going out into the community getting their brand out.	Through emails looking to do more with face book and twitter	Client's fear of being identified Fear of what is going on with client's info.	Talking about promoting behavior change versus punitive measures.	Providing resources	Resources in-kind; condoms, training. Getting family members involved



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Emily Brinegar	Terre Haute Area; ISO testing, have found 3 positives within 30 days, Hep rate in this area is around 30%	Providing education. CAG in Monroe Co is very active, Add CPG updates to CAG monthly meetings. Will try to disseminate CPG info to the two new CAGs in the Terre Haute area	Receive info during CAGs	Hard to get info from Southern area.		Would like to see CPG minutes posted.	Would like to see ISDH minutes posted
Member	Trends	Form of Disseminating Info	Form of Receiving Info	Barriers	Addressing Barriers	What Assistance is Needed from the CPG	What Assistance is Needed from the ISDH
Rochelle Feldheiser	Retreating Syphilis clients	Meet with other agencies in area.	Shares info with other agencies	Getting people up to speed. Competition exist with other agencies who are competing for the same funding			
Member	Trends	Form of Disseminating Info	Form of Receiving Info	Barriers	Addressing Barriers	What Assistance is Needed from the CPG	What Assistance is Needed from the ISDH
Latorya Greene	Young black MSM testing positive for HIV. Clients appear to be shocked about their positive status even though they have reported risk	Quarterly regional meetings. Making sure that things are running smoothly. Making sure that agenda	Quarterly meetings in the region are used to receive info	Tracking referrals region wide Title 10 Clinic shut down during Government shutdown.	Developed a tracking from that will be implemented in 2014.	N/A	N/A



	behaviors. See AA women, struggling with coping with positive status and medical adherence. They have sought out funding for support groups	for CPG meetings are being shared with region to ensure that they are informed and can get additional info if they desire.					
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Chris Simons	Increase in HIV and Syphilis, Hep is real high, IDU is high. Seeing a rash of HIV in the State Prison system.	Through the STD clinics by Chris,	A lot of the HIV agencies don't tend to work together. Lack of unity.	Having a regional meeting in December to bring the agencies in the area together. Susan Newton will be attending the meeting and Cena Bain is doing a presentation for ISDH. Dr. Myerson will go over research projects that she has been working on for the last two years. Working with hospitals in the area; they are getting a lot of request for testing;			



				HIV/STD			
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Derwin Gary	Heroin use increasing. CVS is collaborating with CBOs. A grant has been obtained. There are not that many referrals coming from the SPSP	Email, Staff and key individuals. Info shared at the State Conference.	Receive info from Susan Newton and from other colleagues	No particular barriers in receiving and gathering information.	No barriers stated	More collaboration with the CPG in April 2014; working with African American churches in the community.	
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Ramon Morton	Aliveness Project is doing test at the Gary Community Health Network once per week. Dollars are being provided to work with African American MSM from the State. Working with a gentlemen from Chicago to do a needs assessment to help develop the best intervention for the Aliveness Project,	Identified those in the community who could be an asset to CPG. Communicate through Gary Community Health center and church	Those in his network communicate with him.	Not finding the population that they are trying to service. Working with other agencies; not playing well together. People not using the local resources	Trying to work with consultants to find the appropriate services for their MSM population.	Resources	Resources
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Val Harvell	Lot of STD's they went door to door testing and found at least 3	Jails, Schools and in the community. She is seeking	Emails or word of mouth	People not using the information they have	Providing more information, getting people to realize their self	N/A	N/A



	positives for Chlamydia. Found 25 positive Hep C cases.	out more sites.		about not getting infected.	worth.		
Member	Trends	Form of Disseminating Info	Form of Receiving Info	Barriers	Addressing Barriers	What Assistance is Needed from the CPG	What Assistance is Needed from the ISDH
Mike Exom	Young Black MSM syphilis and HIV (co-infections).	TV show with Dr. Howard and the William Brothers on WLTH radio station, Sit down with DIS in region and share information received during the CPG meetings with them	Information from the Health Department	Not any barriers at this time	N/A	N/A	N/A

Membership Presentation

Rochelle Feldheiser, Chair

The Membership Presentation was presented by Rochelle Feldheiser, Chair.

Q & A/

Action Items:

Question: Where we are in regard to Category B,

Answer: Cena has a presentation she did for the CAG that she can give. She needs to know specific questions that members want addressed.

Question: What is the positivity rate for the Category B sites?

Answer: Wishard found 1 positive and Methodist found 4 positives.

Question: Ezkanazi - Are they testing during their move into their new building? –

Answer: No, they will resume their testing once the move is completed. The Director has sent out the formal written report from our CDC projected officer to CPG, but Cena Bain will go back and ask the Director.

Old Business

There was no old business

New Business

- Nate Rush is interested in getting with Chris Simons when he forms the advocacy committee/social media.
- CPG Meeting dates: The CPG orientation will be scheduled to take place the day before the Jan meeting; Monday, March 20, 2013 (*This is a State Holiday*)? We will need to sit and figure out how we need to do it.



We would like to engage the new members in what the CPG is and what our goals are moving forward. The Membership committee will have that discussion about orientation with the new members.

Parking Lot

There was nothing in the Parking Lot

Public Comments

There were no public comments

Announcements

Nat Rush has 22 years of recovery

Emily Brinegar – This was her last meeting as a member

Latorya Greene – Closed on her first house in September

Ramon Morton – This is his last CPG meeting as a member

Statewide HIV/AIDS Awareness Day event, Thursday, November 7th at Crispus Attucks, Indianapolis, IN

Screening of film, “Even Me” Saturday, November 9th at Butler University, Indianapolis, IN and Gary, IN on Sunday, November 10th

Next Meeting – CPG Retreat, *January 21, 2014